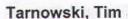
TECHNOLOGY ADVISORY COMMITTEE JULY 13,2006



From: ent:

To:

Cc:

Subject:

Tarnowski, Tim

Tuesday, July 11, 2006 8:45 AM

Hardy, O. (MTATF); Jamerson, M. (MTATF); 'Miller, Georgia B'; Price, Chris J. (MTATF);

McHolland, Mark (MTATF); Farr, Mark (MTATF); Hartsook, J. (MTATF)

Jim Goldman (E-mail); Engle, B. (MTATF)

Reminder for 7/13/06 TAC Meeting, 10:00 - 11:30 a.m. at City Hall Including Agenda Items

and Pre-Reading Materials

2006-06-11 Minutes Resolution to from Meeti... release funds fo...

2006-02-28 City Council Update...

As discussed at our last meeting, we will spend the majority of our time at the 7/13/06 meeting discussing the topic of "governance." InfoComm will facilitate this discussion for us. Our meeting agenda is as follows:

Review/modify/approve minutes (if available) -5/11/06 MH

Governance - Majority of Meeting Dedicated to this topic Brief Updates:

a. Discuss status of Bid Process (City Council Approved the Attached Resolution)

b. Second Draft of 2007 Budget

4. Agree Upon Next Steps and Next Meeting Agenda Items

5. FYI - Next Scheduled Meeting: August 10, 2006, 10:00 - 11:30 a.m., City Hall

will bring copies of the attached materials as a handout. Thanks for your help and I ook forward to our meeting.

- c. TAC Member Into - Review/Modify = To Add to Website

COMMITTEE MEMBER Roll Call:

TAC Member	Appointed By	Term Exp.12/31	Present		TAC Member	Appointed	Term	Present	
			Y	N		By	Exp.12/31	Y	N
Mark Farr	Mayor	2008	V		Oakel Hardy	Mayor	2009	V	
Mike Jamerson	City Council	2009	/	/	Mark McHolland	City Council	2007	V	
Georgia Miller	City Council	2008	V		Chris Price	Mayor	2008	V	
Tim Tarnowski	Mayor	2010	1		JIM HORTION	B+0471C10		V	

GUESTS:

Paul Minnis, The Republic Brent Engle, InfoComm Systems

BRONDA Jullivan, donk-TREGULARO

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